

**PUBLIC WORKS COMMITTEE  
MAY 12, 2008**

Chairman Tad Whitchurch called the meeting to order at 7:00 P.M.

Trustee members present: Stephen Appell, Linda Melton, Scott Kramer & Sally Hollembeak  
Also present: President Jim Claeysen, Joe Caveny, Denny McMullen, Nancy Belt & James Coppernoll

Sally Hollembeak moved to adopt the agenda. Linda Melton seconded. Motion carried by voice vote.

Scott Kramer moved to approve the minutes of April 28, 2008. Sally Hollembeak seconded. Motion carried by voice vote.

**ENGINEER'S REPORT**

Denny McMullen informed the committee that Sjostrom & Sons have installed the wing walls for the Region Detention Facility box culverts. Denny also stated that the IDNR letter has been mailed, and has not had a response at this time.

**Cherryvale Traffic Signal Improvements**

Denny McMullen presented the committee with the four (4) final bid tabulations received May 8, 2008 for the Cherryvale Traffic Signal Improvements. Denny McMullen recommended accepting Virgil Cook & Son low bid in the amount of \$41,815.00. **Sally Hollembeak moved to send to the village board to accept the low bid in the amount of \$41,815.00 from Virgil Cook & Son for the Cherryvale Traffic Signal Improvements. Stephen Appell seconded. Motion carried by voice vote.**

**CHAIRMAN'S REPORT**

**Baumann Park Requests:**

Tad Whitchurch presented the committee with a request from Ms. Feery to erect a tent next to the playground equipment for a family birthday party of approximately 40 guests. After further discussion it was the consensus to deny this request based on the fact that the pavilion and gazebo are already rented and the limited amount of parking available.

Tad Whitchurch presented the committee with a request from Ms. Roberts requesting to rent the gazebo for a wedding to be held August 22, 2009 with approximately 120 guests. After further discussion it was the consensus to deny this request based on the number of guests and the current ordinance states that a maximum capacity for the gazebo is 25 persons.

**CLAYTON STREET UPDATE:** Joe Caveny stated that he has no updates.

**EQUIPMENT AUCTION UPDATE:** Joe Caveny informed the committee that Chuck Freeman attended the equipment auction but was unsuccessful at finding any items of value.

**NORTHERN ILLINOIS UNIVERSITY**

Joe Caveny stated that the village has not received the intergovernmental agreement from NIU regarding the Village of Cherry Valley, City of Rockford, Winnebago County and Northern Illinois University creating a partnership to build a high-speed network. Tad Whitchurch said he would place this item on the June public works agenda.

**RECREATION BOARD REPORT**

Scott Kramer moved to approve the amount of \$500.00 for the Summer Rec. Movie Night. Stephen Appell seconded. Motion carried by voice vote.

Scott Kramer moved to approve the amount of \$800.00 for the 2008 4<sup>th</sup> of July expenses. Linda Melton seconded. Motion carried by voice vote.

Scott Kramer moved to approve the amount of \$100.00 for the May 31, 2008 Spring Fishing Tournament. Stephen Appell seconded. Motion carried by voice vote.

It was the consensus of the village board to purchase new T-shirts for the recreation board members and Village Board of Trustees for the upcoming 4<sup>th</sup> of July event.

Scott Kramer announced that the recreation board has selected Patti Campbell as the citizen of the year. Scott Kramer moved that the committee accept the recreation board nomination of Patti Campbell as this 2008 recipient of the citizen of the year. Sally Hollembeak seconded. Motion carried by voice vote.

Sally Hollembeak moved to adjourn at 7:26 pm. Stephen Appell seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt  
Public Works minutes approve by Chairman, Tad Whitchurch on May 13, 2008